

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing
Regular Scheduled Board Meeting
June 24, 2014

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on June 24, 2014 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Timothy E. Owens Board Chair
October 10, 2013- Certified Deaf Interpreter
Kevin P. Hamilton
October 1, 2017 – Consumer Representative
Rita Zirnheld, Secretary
October 1, 2014- Certified Interpreter
Nina Coyer
October 1, 2015 – Certified Interpreter
Amber Annette Fox-Young
October 1, 2016 – Certified Sign Language Interpreter
Marci Lynn Purtell
October 1, 2017 – Certified Interpreter
Marcie R. Jeffers
October 1, 2014 – Certified Interpreter

Occupations and Professions

Vickie Logan, Board Administrator
Robin Vick, Board Administrator
Gordon Slone, Executive Director

Board Counsel

Jeremy Reed - Attorney

Interpreters

Molly Howard
Charlee D. Matthis

Call to Order

Mr. Owens, Chair called the meeting to order at 9:30 a.m.

The meeting began with the swearing in of the two new board members, Ms. Marci Lynn Purtell and Mr. Kevin P. Hamilton by Ms. Robin Vick.

Board Chair, Mr. Owens provided them with a quick overview of the meeting format along with the new board attorney, Mr. Jeremy Reed.

Minutes

2014-06-24-a Ms. Fox-Young pointed out a punctuation error. The misspelling of Bozeman was also noted. Ms. Coyer made a motion to approve the April 23, 2014 minutes with the aforementioned corrections. Ms. Fox-Young seconded the motion. Motion carried unanimously.

Financial Report

2014-04-23-b Mr. Owen requested that Ms. Logan put page numbers on the financials for easier discussion. Ms. Coyer made a motion to accept the financial report. Ms. Zirnheld seconded the motion. Motion carried unanimously.

O&P Update Report

- a) **Gordon Slone, Executive Director** welcomed the two new board members and explained the function of Operations and Professions.
- b) The on-line renewal system update is scheduled for operation in mid-September. This won't impact the renewals for this board this year.
- c) Mr. Slone reviewed the MOA with the Physical Therapy Board. Currently we use their investigator on an as needed basis. It was felt continuing this would be best for the board. A motion was made by Ms. Purtell and seconded by Ms. Jeffers. Motion carried unanimously.

Board Chair Report

- a) This will be Mr. Owens last board meeting as Chair. He feels there have been positive changes in KY and the bar needs to continue to be raised.
- b) Jason Hurdich is a likely candidate for this position as he is a Certified Deaf Interpreter. Mr. Slone will investigate.

Old Business

- a) When the Policy Committee reconvenes Attorney Reed should attend.
- b) There has been discussion regarding charging a fee for Continuing Education Approvals. This would fall under items for the Policy Committee to review.

New Business

- a) A motion was made by Ms. Zirnheld and seconded by Ms. Coyer to open discussion regarding EIPA standards related to EIPA certified interpreters conducting freelance interpreting assignments. Motion carried.
- b) General feelings were that the board will continue to follow their own regulations.
- c) The board's position is that temporary and full licensure cannot compare because there are two different sets of goals.
- d) The board received a letter from the attorney of Candae Williams. This was turned over to Attorney Reed. He will compose a letter elaborating on what the law states. It will be sent to Mr. Owens after it is placed on letterhead.
- e) Mr. Reed will compose a letter regarding a recent employment ad. When working from home in Kentucky you do need to be licensed. The ad states you do not. Motion made by Ms. Fox-Young. Seconded by Ms. Zirnheld. Motion carried.

Complaints

#1302 Mr. Curley, the investigator, needs to make a decision as to whether he can move forward or he needs to submit a final report.

Approval of Travel

2014-04-23 Ms. Zirnheld made a motion to approve Travel for eligible board members. Ms. Fox-Young seconded the motion. Motion carried unanimously.

Break to Review Applications - 11:15 a.m. and returned 11:53 a.m.

Renewals

- a) The demographics sheet needs to be included with all of the renewal applications for review.

Full Licensure

- a) Motion to approve made by Ms. Coyer Seconded by Ms. Purtell. Motion passed unanimously.

Temporary Licensure

- a) Motion to approve made by Mr. Hamilton. Seconded by Ms. Coyer. Motion passed unanimously.

Temporary Extension Applications

- a) Motion to approve made by Ms. Jeffers. Seconded by Mr. Hamilton. Motion passed unanimously.

Election of Officers

Chair – Ms. Zirnheld
Vice Chair – Ms. Coyer
Secretary – Ms. Fox-Young

Adjournment – 12:05 p.m.

Next Board Meeting Date

September 19, 2014 @ 9:00 for the committee meetings. The board meeting will begin once committee work is completed, sometime after 9:30 a.m.

Timothy E. Owens, Board Chair

Minutes Prepared by Vickie Logan, Board Administrator